

**Public Service Commission of Wisconsin**  
Public Service Commission of Wisconsin Building\*  
Flambeau River Conference Room, 3<sup>rd</sup> Floor  
610 North Whitney Way  
Madison, Wisconsin

\*This building is accessible to people using wheelchairs.

<b>Open Meeting Agenda for Thursday, February 14, 2008 at 10:30 a.m.</b>
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1. Minutes of the Open Meeting of Thursday, February 7, 2008
  
2. 5-AE-160 – Application of American Transmission Company and Wisconsin Electric Power Company for Approval of an Affiliated Interest Agreement Regarding Expansion of the Common Facilities at the Stony Brook Substation (proposed notice of investigation)
  
3. 5-AE-163 – Application of American Transmission Company and Wisconsin Electric Power Company for Approval of a Morgan-White Clay and Werner West Clintonville Distribution Relocation Agreement as an Affiliated Interest Arrangement (proposed notice of investigation)
  
4. 580-CE-103 – Application of the City of Bloomer, as an Electric Public Utility, to Construct an Office and Shop Building, Located in the City of Bloomer, Chippewa County, Wisconsin (proposed notice of investigation)
  
5. 4220-AG-129 – Application of Northern States Power Company-Wisconsin d/b/a Xcel Energy for Approval of Capacity Release Services with Northern States Power Company-Minnesota (proposed notice of investigation)
  
6. 4220-SB-127 – Application of Northern States Power Company-Wisconsin for Authority to Issue and Have Outstanding Short-Term Notes Not to Exceed \$150,000,000 Principal Amount at Any One Time
  
- 4220-AU-133 – Application of Northern States Power Company-Wisconsin for Approval to Borrow From its Affiliate Northern States Power Company-Minnesota Amounts Not to Exceed \$150,000,000 at Any One Time (proposed notice of investigation)

7. 4220-SB-128 – Application of Northern States Power Company-Wisconsin for Authority to Issue and Sell Up to \$250,000,000 Aggregate Principal Amount of Long-Term Debt Securities (proposed notice of investigation)
8. 4660-ER-103 – Application of Pioneer Power and Light Company for Authority to Increase Electric Rates (proposed notice of proceeding)
9. 6410-ER-102 – Application of Westfield Milling and Electric Light Company for Authority to Increase Electric Rates (proposed notice of proceeding)
10. 3129-WR-100 – Application of Liberty Grove Sanitary District No. 1 for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
11. 5820-SB-121 – Application of Superior Water, Light and Power Company for Authority to Issue and Have Outstanding During 2008 Short-Term Indebtedness Not to Exceed Principal Amount of \$10,000,000  
  
5820-AU-119 – Application of Superior Water, Light and Power Company for Approval of Short-Term Loans From its Parent, ALLETE, Inc. (Minnesota Power), Not to Exceed \$10,000,000 to be Outstanding at Any One Time During 2008 (draft certificate of authority and order)
12. 9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator (suggested minute) (RDN/RP memorandum of 2/8/08)
13. 5-GF-107 – Administration of the Universal Service Fund Grant Program for Access Programs or Projects by Non-Profit Groups  
  
Fiscal Year 2008 Funding Proposals (suggested minute) (AS/GAE memorandum of 1/30/08)

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The next open meeting is scheduled for Friday, February 22, 2008 at 10:30 a.m.